

Draft Agenda

01.15.13 Tuesday 10:00-11:00

(room #1204 north side of building)

1. Weekly Team meeting and biweekly updates
 - Tuesdays 10:00-11:00
 - Room #1204 on the 15th and 22nd, and Room #1203 thereafter.
 - If there's a strong preference to keep our meetings in Karen's office, we can do so, we just need to have people call-in (external calls no longer possible). Please let me know and I'll make adjustments.
 - Tim V. sent message requesting biweekly updates, so we'll get those underway.
2. Succession planning for the Bay Delta Team
 - Off-site retreat suggested by Sam and Tim.
 - Discuss timing, duration, and potential formats.
 - Tim will schedule a meeting with SS and Dr. MacIer re: technical review of drinking water issues surrounding the BDCP.
3. Tim's transition into serving on the joint Board at SFEI-ASC and IEP.
 - Discuss preferences for information exchange b/w the BD Team and these Boards
 - SFEI-ASC Board package from DEC 2012 is attached (keep internal for now).
3. Next steps on the draft WQCP for the SJR flows and South Delta WQ
 - Comments due 03/05/13 (Tuesday)
 - Hearing 03/20/12 (continuing to the 21st and 22nd if necessary)
4. Two major meetings on freshwater flows planned in January
 - Friday (01.18.13) Delta Science Program – natural functional flow regime
 - Wednesday (01.30.13) The Nature Conservancy – Delta ecological flows tool
5. NEPA Review
 - Mendota Pool scoping comments for NEPA were submitted...(good job: VCS, Jennifer Blonn, and SS)
 - Our comments on expansion of the SJR NRW are pending
6. BDCP and the 17,000 page monster
7. Filing and archiving (building the electronic archive on g:share)